

Tucson

MAGISTRATE JUDGE'S MINUTES

SEP 12 2002

CR 02-01583-001

CLERK U.S. DISTRICT COURT Date: 9/12/02

Hon. NANCY F. FIORA, United States District Judge
Magistrate Judge DEPUTY Judge #: 70BB

USA v. FRANK BARON

DEFENDANT: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ Writ

Deputy Clerk Pamela Sweigart Recorded: Cass. #F02-69: 2044-3074

U.S. Atty: Nathan Leonardo Dft Atty: Karen Ottenstein, CJA

Intrptr: N/A

☐ Dft not appearing, on mot of US Atty, order bond revoked/forfeited and B/W issued, dft to be held without bail

PROCEEDINGS: ☐ ARRAIGNMENT/PLEA ☒ CHANGE OF PLEA

☒ Waiver of Indictment filed Age: 57 Years Old

☒ Information filed, CODE: Title 42, United States Code, Section: 408(a)(7)(B); Identity Fraud

☐ Dft states true name to be: _____

☒ Dft advised: ☒ Right to trial by jury ☒ Right to indictment by GJ

☒ Dft enters: ☒ GUILTY PLEA to THE INFORMATION

Lesser offense _____

☐ Court finds amount of _____ to be _____

☒ Plea agreement ☒ FILED ☐ NOT FILED ☐ SEALED _____

☒ Guidelines case ☐ Non-guidelines case

☒ Continued for sentence to 12/12/02 @9:00 AM BEFORE Judge ROLL

☐ To be dismissed upon entry of judgment _____

☒ ORDER vacate trial date/motion hearing/motions moot

☒ Provided with copy of Indictment/Information ☒ Waives reading

☐ ORDER defendant remain released pending sentence/remanded to USM

☒ Other: PSR ORDERED

copies to: Nathan Leonardo, PO, PSA, Karen Ottenstein,

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